



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

RTM Public Works Committee

Chairman Michael Collins, Representatives Joe Baril, Syma Ebbin, Patrice Granatosky, Dee Harrell, Keith Hedrick, Dana Parfitt, Joan Steinfeld and Robert Warn

Wednesday, August 11, 2010

7:00 PM

Town Hall Annex-Community Room 2

Special Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**

2010-0156 Reauthorization of Funds - Catherine Kolnaski to Fitch High School for Water Infiltration

RESOLUTION REAUTHORIZING FUNDS ORIGINALLY APPROPRIATED FOR THE KOLNASKI SCHOOL FOR FITCH HIGH SCHOOL

WHEREAS, in FYE 2008 the Town Council and RTM approved a supplemental appropriation of \$500,000 for the Kolnaski school, and

WHEREAS, unexpended funds in the amount of \$141,509.28 remain in account 50107 5862 and are no longer required for Kolnaski school, and

WHEREAS, the Town wants to engage an architectural firm to investigate and provide proposed schematic repair options to address a water infiltration issue at Fitch High School, and

WHEREAS, the Town intends to work with the Town Attorney to seek reimbursement from parties responsible for the water infiltration as appropriate, now therefore be it

RESOLVED, that the remaining balance of \$141,509.28 designated for the Kolnaski school be reauthorized to engage an architectural firm to start the analysis and determine the appropriate construction method to address the water filtration issue.

Refer to RTM.

Legislative History

7/7/2010	Mayor	Referred	Town Council Committee of the W
7/20/2010	Town Council Committee of the Whole	Discussed	
7/20/2010	Town Council Committee of the Whole	Discussed	
7/20/2010	Town Council Committee of the Whole	Recommended for a Resolution	
7/20/2010	Town Council	Deleted from Referral List - Action to be taken	
7/20/2010	Town Council	Adopted and Referred	Representative Town Meeting
7/21/2010	Representative Town Meeting	Referred	RTM Public Works Committee

5. Consideration of Committee Referral Items as per Referral List

6. ADJOURNMENT

For the committee to meet, we need a quorum. Please let the clerk's office (441-6643) know ASAP if you will not be able to attend this meeting.